

Date: 06/07/2021

To,  
The Manager-Listing Department,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, C-1, Block- G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051, Maharashtra

**Ref: Series: SM & Symbol: INNOVANA**

**Subject: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018, for the quarter ended June 30, 2021**

Dear Sir/Ma'am,

In compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations 2018, we are enclosing herewith the certificate received from Skyline Financial Services Private Limited bearing SEBI Registration No. INR000003241, Registrar and Share Transfer Agent of the Company for the period ended June 30, 2021.

This is for your Information.

Yours Faithfully,

**For Innovana Thinklabs Limited**

CIN:L72900RJ2015PLC047363

  
**Vasu Ajay Ahand**  
Company Secretary & Compliance Officer



**Encl.: as above**



Unit No. 407, 4th Floor, Signature  
Building, Block 13B, Zone-I, GIFT SEZ,  
Gandhinagar - 382355, Gujarat, INDIA



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[info@innovanatechlabs.com](mailto:info@innovanatechlabs.com)



+91-748-702-9112

Dated: July 05, 2021

Ref: SFSPL/RTA/ June/2021

To,  
The Company Secretary  
INNOVANA THINKLABS LTD  
D- 41,PATRAKAR COLONY NEAR JAWAHAR  
NAGAR PULIYA MOTI DUNGRI VISTAR YOJNA  
JAIPUR, RAJASTHAN 302004

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

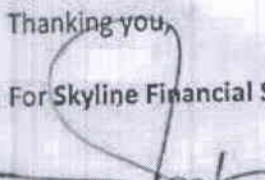
In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2021, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " INNOVANA THINKLABS LTD " CIN: L72900RJ2015PLC047363. We hereby confirm and certify the following:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- SEBI vide its Circular No. SEBI/HO/MIRSD/RTAMB/P/CIR/2021/558 dated April 29, 2021 had extended the time line for processing the demat requests by the issuer Company/RTA. We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the time lines mentioned in the aforesaid circular. We request you to kindly take note of the above in your records.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

  
Parveen Sharma  
Authorised Signatory

